UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
GENERAL

DP/1997/11
4 February 1997

ORIGINAL: ENGLISH

Second regular session 1997
10-14 March 1997, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Decisions adopted by the Executive Board at its first regular session 1997

(13-17 January 1997)

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97/1. UNICEF/WHO/UNFPA Coordinating Committee on Health

The Executive Board

1. Takes note of the note of the President on coordination in health policy and programming: follow-up to Executive Board decision 96/38 (DP/FPA/1997/5);

2. Endorses the proposed arrangements contained in document DP/FPA/1997/5 as follows:

(a) That the present UNICEF/WHO Joint Committee on Health Policy be known as the UNICEF/WHO/UNFPA Coordinating Committee on Health;

(b) That the terms of reference of the UNICEF/WHO/UNFPA Coordinating Committee on Health be amended accordingly, in consultation with the secretariats of the three organizations;

(c) That the agenda of the meeting of the UNICEF/WHO/UNFPA Coordinating Committee on Health be organized in such a way that matters of greatest relevance to the United Nations Population Fund are clustered together;

3. Recommends that the Executive Board of the United Nations Development Programme and the United Nations Population Fund become a member of the UNICEF/WHO/UNFPA Coordinating Committee on Health;

4. Requests the President of the Executive Board of the United Nations Development Programme and of the United Nations Population Fund, with the assistance of the secretariat of the United Nations Population Fund, to bring the present decision to the attention of the Executive Boards of the United Nations Children's Fund and the World Health Organization;

5. Requests the secretariat of the Executive Board to circulate, as soon as they are available, the amended terms of reference of the UNICEF/WHO/UNFPA Coordinating Committee on Health.

16 January 1997

97/2. UNFPA: Audit reports

The Executive Board

1. Takes note of the comments made by the United Nations Population Fund in document DP/FPA/1997/4 in response to the recommendations made in the report of the United Nations Board of Auditors for the biennium 1994-1995 (A/51/5/Add.7);

2. Requests the secretariat to provide the Executive Board, at its first regular session 1998, with an updated overview of the implementation of the recommendations of the Board of Auditors and an updated timetable indicating the dates when follow-up action will have been completed in the areas that need to

be addressed, namely, trust funds, national execution, technical support services arrangements, management of interregional projects and the selection and use of consultants;

3. Requests the secretariat to provide an update on the progress achieved in the implementation of the recommendations of the auditors at the first regular session of the Executive Board each year, as a matter of routine, under the agenda item 'Financial, budgetary and administrative matters'.

16 January 1997

97/3. UNDP: Audit reports

The Executive Board

1. Takes note of the comments made by the United Nations Development Programme in document DP/1997/3 in response to the recommendations made in the report of the United Nations Board of Auditors for the biennium 1994-1995 (A/51/5/Add.1);

2. Requests the secretariat to provide the Executive Board, at its first regular session 1998, with an updated overview of the implementation of the recommendations of the Board of Auditors and an updated timetable indicating the dates when follow-up action will have been completed in the areas that need to be addressed, namely, audit of projects, reserve for field accommodations, national execution, budgetary matters, management of funds, such as the United Nations Capital Development Fund and the United Nations Development Fund for Women, and internal audit;

3. Requests the secretariat to provide an update on the progress achieved in the implementation of the recommendations of the auditors at the first regular session of the Executive Board each year, as a matter of routine, under the agenda item 'Financial, budgetary and administrative matters'.

16 January 1997

97/4. United Nations Development Fund for Women

The Executive Board

1. Takes note of the conference room paper on the applicability of a partial funding system to the United Nations Development Fund for Women (DP/1997/CRP.5), submitted in response to Executive Board decision 96/43;

2. Endorses the methodology for determining project approval and operational reserve levels for the United Nations Development Fund for Women under the partial funding modality, as set out in the annex to the present decision, and approves, on a provisional basis, its use for the Fund, beginning in 1997, and its continuation on a no-objection basis, pending the discussion of the response to the evaluation of the Fund;

3. Decides that an appropriate monitoring mechanism should be established by the United Nations Development Fund for Women in consultation with the United Nations Development Programme and that the Fund should report on the functioning of the partial funding modality in the annual financial report of the United Nations Development Programme and its administered funds, to be presented during each third regular session;

4. Takes note of the response provided by the United Nations Development Fund for Women to the recommendations of the Fund's external evaluation, as reflected in the informal note provided by the Fund during the current session and decides that the paper should be distributed in the working languages of the Executive Board for discussion at the second regular session 1997, bearing in mind paragraph 3 of Board decision 96/8 regarding the rules for the submission of documentation;

5. Also takes note of the progress being made by the United Nations Development Fund for Women in developing a strategy and business plan, as reflected in the oral report of the Executive Director to the Board;

6. Takes further note of the recent finding that the United Nations Development Fund for Women may work in Eastern Europe, Central Europe and the Commonwealth of Independent States, within the existing legislation, and requests the Fund to take into consideration the finding in the context of its business plan and strategy to be presented to the annual session 1997 of the Board, bearing in mind that due consideration should be given to activities in the least developed countries and low-income countries, particularly in Africa, as expressed in Executive Board decision 96/43.

17 January 1997

Annex

PARTIAL FUNDING SYSTEM

1. UNIFEM shall adopt a modified partial funding modality to determine its programme approval levels and associated operational reserve balance. The following variables are included in the formulae to determine programme approval and operational reserve levels:

(a) Estimated income to general resources, calculated on the basis of the pledging conference results and direct consultation with donors (I);

(b) Balance of general resources carried over from the previous year (B);

(c) Administrative budget. The estimate of the next three years will be by default equal to three times the current year. UNIFEM management will submit any adjustments from that estimate to UNDP for approval (AB);

(d) Budgets of ongoing projects rephased from previous years into the present year, plus budgets of ongoing projects for the year in question (OPB);

(e) Delivery rate, i.e., estimated proportion of current year approved budgets actually disbursed during the year (D).

2. The maximum approval level (AL) for programming over a three-year period shall be set in December of each year, using a conservative estimate of income realization for the next three years, minus administrative costs for that same period. A very conservative estimate of income to be realized for the first year would be equal to the estimated income for that year, calculated on the basis of the pledging conference results and direct consultation with donors. The estimate for the second year would be equal to 50 per cent of the estimated income of the first year while the estimate for the third year would be equal to 25 per cent of the estimated income of the first year (i.e., 50 per cent of the estimate for the previous year).

$$AL = (1+0.5+0.25) \times I-AB$$

If the income stream becomes more diverse and hence less dependent on a small group of donors, the amount of resources in future years that could be programmed may be increased from the present coefficients for the second and third years. The present levels represent a very conservative approach, consistent with the existing characteristics of the donor base. As conditions change, UNIFEM management, in consultation with the Division of Finance, may reconsider the income estimates to be used, and present them to the Executive Board for consideration.

3. The amount available for total new approvals over the programme period is obtained by subtracting the total value of the budgets of ongoing projects for present and future years from the maximum approval level. The operational reserve (OR) would be set at the annual average expenditure over the programming period, i.e., one third of the maximum programme approval level times the estimated delivery rate.

$$OR = AL/3 \times D$$

4. The programme expenditure ceiling (EC) for the current year shall be set so as not to exceed the total estimated resources available for that year (balance of general resources brought forward from the previous year plus estimated income), minus administrative costs. As the operational reserve level fluctuates with changes in the approval levels, any additions or reductions to the reserve must also be taken into account in determining the programme expenditure ceiling. This ceiling shall therefore be calculated as:

$$EC = B + I - AB +/- \text{changes to the OR}$$

The annual ceiling for new project budget approvals (AC) in the present year is set on the basis of this expenditure ceiling by:

(a) Subtracting the budgets of ongoing projects for the current year, including amounts rephased from the previous year (OPB); and

(b) Taking into account the estimated delivery rate of UNIFEM (80 per cent) and consequently adjusting the project budget approval ceiling upwards to allow as much programming as possible, without exceeding available resources.

$$AC = (1/D \times EC) - OPB$$

5. As stated above, the UNIFEM operational reserve will serve two main purposes: (a) to cover any short-term shortfalls between expenditures and liquidity from month to month and (b) to provide a hedge against downward income fluctuations from year to year. The following procedure shall be adopted. UNIFEM shall monitor the operational reserve and report on it quarterly to the Office of the Administrator and Director of the Bureau for Finance and Administration. If it appears that the level of the reserve cannot be maintained at the close of the year, the Administrator shall inform the Executive Board, stating the reasons justifying the use of the reserve and the steps that UNIFEM intends to take to address the problem. The functioning of the partial funding system, including the operational reserve level, will be the subject of a management review by UNIFEM and the Division of Finance every December. The appropriate levels for the coming years will be determined at that time.

97/5. First global cooperation framework

The Executive Board

1. Takes note of the revised draft of the first global cooperation framework as contained in document DP/GCF/1, as well as the statements of the Administrator and the Assistant Administrator on the revised draft;

2. Recalls its decision 96/42;

3. Requests the Administrator, taking into account the comments made by members of the Executive Board at the current session, to elaborate further the first global cooperation framework draft, through early consultation with the Board, and to produce for the third regular session 1997 a revised proposal for consideration and approval by the Board; this proposal shall include a strategic plan for implementation and take into account the following guidelines:

(a) The need to take fully into account the findings of the United Nations Development Programme evaluation "Global interregional and regional programmes: an evaluation of impact" (November 1996) as well as the comments of delegations at the current session;

(b) The need to focus on programme activities that: (i) have a global nature and perspective; (ii) cannot be implemented under regional or country programmes; (iii) can enhance national efforts to achieve Sustainable Human Development;

(c) The need to prioritize programme activities and focus them, within its existing mandate and on priority areas, where the United Nations Development Programme can make a real difference;

(d) The need to avoid duplication while strengthening collaboration with relevant bodies within and external to the United Nations system;

4. Stresses that the revised proposal should:

(a) Contain, for the information of the Board, a detailed overview of ongoing activities which will be discontinued during 1997-1999;

(b) Specify how programme activities will be monitored and evaluated, based on performance indicators and benchmarks, particularly concerning their impact at the country level;

5. Decides that in the meantime:

(a) Activities for which commitments have already been made shall continue;

(b) Up to a total of 33.3 per cent from the global resources under line 1.3 can be committed for activities, in a manner consistent with the guidelines outlined in paragraphs 3 (a) to 3 (d) of the present decision;

(c) The revised proposal should include, as an annex, a list of ongoing and planned activities for the information of the Executive Board.

17 January 1997

97/6. Overview of decisions adopted by the Executive Board at its first regular session 1997

The Executive Board

Recalls that during the first regular session 1997 it:

ITEM 1: ORGANIZATIONAL MATTERS

Elected the following Bureau for 1997:

President:	Mr. Hans Lundborg (Sweden)
Vice-President:	Mr. Bruce Lutangu Namakando (Zambia)
Vice-President:	Mr. Mochamed Slamet Hidayat (Indonesia)
Vice-President:	Mr. Sorin Mihail Tanasescu (Romania)
Vice-President:	Ambassador John William Ashe (Antigua and Barbuda)

Approved the agenda and work plan for its first regular session 1997 (DP/1997/L.1) as orally amended;

Approved the report of the third regular session 1996 (DP/1996/39);

Took note of the progress report on the work of the ad hoc working group on rules of procedure (DP/1997/CRP.1);

Took note of the oral report by the Secretary of the Board on the implementation of decision 96/45 on documentation;

Approved the annual work plan 1997 for UNDP/UNFPA Executive Board as orally amended and annexed to the present decision;[1]

Agreed to the following schedule of future sessions of the Executive Board in 1997 subject to the approval of the Committee on Conferences:

Second regular session 1997: 10-14 March 1997

Annual session 1997: 12-23 May 1997 (New York)

Third regular session 1997: 15-19 September 1997

Agreed to the following tentative schedule of future sessions of the Executive Board in 1998:

First regular session 1998: 19-23 January 1998

Second regular session 1998: 20-24 April 1998

Annual session 1998 (Geneva): 25 May-5 June 1998

Third regular session 1998: 7-11 September 1998

Agreed to the subjects to be discussed at the second regular session 1997 of the Board, as listed in table 2 of the annex to the present decision;

UNFPA Segment

ITEM 2: UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS

Approved the assistance to the Government of Côte d'Ivoire (DP/FPA/CP/169);

Approved the assistance to the Government of Djibouti (DP/FPA/CP/167);

Approved the assistance to the Government of Kenya (DP/FPA/CP/168);

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[1] The work plan will be updated on the basis of further amendments adopted throughout the year.

Approved the assistance to the Government of Malawi (DP/FPA/CP/162);

Approved the assistance to the Government of Mexico (DP/FPA/CP/161);

Approved the assistance to the Government of Mongolia (DP/FPA/CP/170);

Approved the assistance to the Government of Morocco (DP/FPA/CP/166);

Approved the assistance to the Government of Nepal (DP/FPA/CP/165);

Approved the assistance to the Government of the United Republic of Tanzania (DP/FPA/CP/164);

Approved the assistance to the Government of Zambia (DP/FPA/CP/163);

Approved the request for extension of, and additional resources for, the UNFPA country programme for Bangladesh (DP/FPA/1997/2);

Approved the request for extension of, and additional resources for, the UNFPA country programme for Nicaragua (DP/FPA/1997/1);

Approved the request for extension of, and additional resources for, the UNFPA country programme for the South Pacific (DP/FPA/1997/3);

Agreed to consider UNFPA country programmes at the second regular session 1997, on a no-objection basis, for that session only, without pre-judging the outcome of the discussion on decision 96/13 at the annual session 1997;

ITEM 3: UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Adopted decision 97/2 of 16 January 1997 on UNFPA audit reports;

ITEM 4: UNFPA: COORDINATION IN HEALTH POLICY AND PROGRAMMES

Adopted decision 97/1 of 16 January 1997 on coordination in health policy and programming, follow-up to Executive Board decision 96/38;

UNDP/UNFPA Segment

ITEM 5: HARMONIZATION OF PRESENTATION OF BUDGETS

Approved the proposed format for the biennial support budget of UNDP and UNFPA as contained in document DP/1997/2;

UNDP Segment

ITEM 6: COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS

I

Approved the following country cooperation frameworks:

First country cooperation framework for Belize (DP/CCF/BEL/1);

First country cooperation framework for the Czech Republic (DP/CCF/CZE/1);

First country cooperation framework for Hungary (DP/CCF/HUN/1);

First country cooperation framework for Kazakstan (DP/CCF/KAZ/1);

First country cooperation framework for Kyrgyzstan (DP/CCF/KYR/1);

First country cooperation framework for the Republic of Moldova (DP/CCF/MOL/1);

First country cooperation framework for the Slovak Republic (DP/CCF/SLO/1);

II

Approved the regional cooperation framework for Latin America and the Caribbean (DP/RCF/RLA/1);

III

Adopted decision 97/5 of 17 January 1997 on the first global cooperation framework (DP/GCF/1);

IV

Took note of the extension of the following country programmes:

Extension of the sixth country programme for Algeria (DP/CP/ALG/6/EXTENSION I);

Extension of the fifth country programme for Bahrain (DP/CP/BAH/5/EXTENSION I);

Extension of the sixth country programme for Jordan (DP/CP/JOR/6/EXTENSION I);

V

Took note of the note of the Administrator on UNDP assistance to Myanmar (DP/1997/4);

ITEM 7: UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Adopted decision 97/3 of 16 January 1997 on UNDP audit reports;

Took note of the report of the Administrator on the implementation of decision 96/40 on management, accountability and reserve for field accommodation (DP/1997/CRP.3) with the comments made thereon;

Took note of the additional information on cost segments at UNDP headquarters (DP/1997/CRP.4);

ITEM 8: UNITED NATIONS DEVELOPMENT FUND FOR WOMEN

Adopted decision 97/4 of 17 January 1997 on the United Nations Development Fund for Women;

ITEM 9: OTHER MATTERS

Requested the Administrator to submit, at its second regular session 1997, a revised conference room paper on follow-up to Economic and Social Council resolution 95/56, taking into consideration comments made during its debate at the first regular session 1997;

Took note of the oral progress report by the Associate Administrator on the implementation of the UNDP accountability framework;

Took note of the closure of the Cyprus country office as reported on in document DP/1997/5.

17 January 1997

Annex

UNDP/UNFPA EXECUTIVE BOARD: WORK PLAN 1997

1. In its decision 96/25, the Executive Board decided, inter alia, to introduce an annual work plan and, in paragraph 5 of the same decision, requested that UNDP and UNFPA prepare, for the third regular session "an outline of issues that could be considered by the Board in 1997, based on previous deliberations of the Board and the organizational priorities and objectives set for 1997". Pursuant to that request, the present document proposes a tentative agenda for each session of the Executive Board in 1997, prepared on the basis of the outlines of UNDP and UNFPA issues presented to the Board at its third regular session 1996 (see DP/1996/CRP.13) and taking into account the comments made by the Board at that session.

2. As discussed at the third regular session 1996, the priority issues for UNDP in 1997 are:

(a) Building poverty eradication into UNDP policy and programming as the top priority;

(b) Management of change;

(c) Resource mobilization;

(d) Implementation of the new programming arrangements;

(e) Supporting the resident coordinator system;

(f) Financial and managerial oversight and planning.

3. Priorities (a), (b), (c) and (e) will be addressed at the annual session of the Executive Board, in the context of the annual report of the Administrator.

4. Regarding the implementation of the new programming arrangements, it is proposed that country cooperation frameworks be taken up by the Executive Board as soon as they are ready for submission, including at the annual session of the Board, in order not to delay their implementation.

5. In addition, it is proposed that a thematic discussion on the national execution modality be taken up at the second regular session of the Executive Board.

6. Various aspects of financial and managerial oversight and planning, i.e., priority (f), will be dealt with at each session.

7. The tentative agendas proposed for the UNFPA segments translate the UNFPA priority issues agreed upon at the third regular session 1996 into specific agenda items. These issues were presented in the UNFPA outline of priority issues for 1997 (see DP/1996/CRP.13) under five priority themes:

(a) Programme priorities;

(b) Programme implementation;

(c) Programme support;

(d) Resources;

(e) Financial, budgetary and administrative matters, including audit.

8. Country programmes and related matters figure significantly in the proposals for the UNFPA segments of the agendas, since the Fund will present an unprecedented number of country programmes for approval in 1997. UNFPA proposes to take up most of the other priority issues presented under themes (a), (b), (c) and (d) during the annual session, since many are to be reported on in the context of the report of the Executive Director for 1996 and the UNFPA work plan for 1998-2001.

9. UNFPA financial, budgetary and administrative matters are proposed for the third regular session in September, as are the issues concerning the monitoring and implementation of technical support services arrangements and the evaluation of UNFPA training activities.

10. Finally, as suggested at the third regular session 1996, the reports of the Administrator and the Executive Director to the Economic and Social Council, the format of which will be agreed jointly among the funds and programmes, will include subjects derived from General Assembly resolution 50/120 for consideration by the Council in 1997, such as capacity-building, country and regional-level coordination, and resources.

EXECUTIVE BOARD OF UNDP/UNFPA TENTATIVE AGENDA FOR 1997

Table 1. First regular session 1997 (13-17 January 1997)

(5 working days)

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
1				ORGANIZATIONAL MATTERS
	Official (DP/1997/L.1)	A		Provisional agenda, annotations, list of documents
	Official	A		Report on the third regular session 1996
	Official	I	1/2 day	Decisions adopted by the Executive Board in 1996
	CRP	I		Matters relating to the rules of procedure, documentation and functioning of the Executive Board
	CRP	A		Annual work plan 1997 for UNDP/UNFPA Executive Board
				UNFPA SEGMENT
2				COUNTRY PROGRAMMES AND RELATED MATTERS
	Official	A	1 day	Country programmes
3				FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	Official	I	1/2 day	Audit reports
4	Official	A	1/2 day	COORDINATION IN HEALTH POLICY AND PROGRAMMING
				UNDP/UNFPA SEGMENT
5				HARMONIZATION OF PRESENTATION OF BUDGETS
	Official	A	1/2 day	Harmonization of presentation of budgets and accounts
				UNDP SEGMENT
6				COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS
	Official	A	1/2 day	Country cooperation frameworks and global/regional cooperation frameworks

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
7				FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	Official	I		Audit reports
	CRP	I		Implementation of decision 96/40 on management, accountability and Reserve for Field Accommodation
	CRP	I	1/2 day	Additional information on cost segments at UNDP headquarters
	Oral	I		Report on the accountability system of UNDP
8				UNITED NATIONS DEVELOPMENT FUND FOR WOMEN
	CRP	I	1/2 day	Follow-up to decision 96/43
9				OTHER MATTERS
	CRP	I	1/4 day	Follow-up to Economic and Social Council resolution 95/56
	Oral			UNDP: Report on accountability
	Official			Closure of the Cyprus country office

Abbreviations: A = action; CRP = conference room paper; and I = information.

Table 2. Second regular session 1997 (10-14 March 1997)

(5 working days)

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
1				ORGANIZATIONAL MATTERS
	Official (DP/1997/L.2)	A		Provisional agenda, annotations, list of documents
	Official	A		Report on the first regular session 1997
				UNDP SEGMENT
2			1½ days	COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS
	Official	A		Country cooperation frameworks and regional cooperation frameworks
	CRP	A		Format and timing for review of the new programming arrangements (96/7)
	Official			Earmarkings for TRAC 1997-1999
	CRP	I	1/2 day	National execution
3				UNITED NATIONS CAPITAL DEVELOPMENT FUND
	Official	A	1/2 day	United Nations Capital Development Fund (including strategy and business plans)
4				FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	CRP	A	1/2 day	Outline of overall strategy for the budget for the biennium 1998-1999 (96/41, para. 4)
	Oral	I		Report on the accountability system of UNDP
				UNFPA SEGMENT
5	Official	A	2 days	COUNTRY PROGRAMMES AND RELATED MATTERS
6				OTHER MATTERS, including:
	Oral			Report on Reserve for Field Accommodation
	Oral			Revised report on follow-up to Economic and Social Council resolution 95/56
	CRP			Response to the recommendations of the external evaluation of UNIFEM

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
	Oral			UNFPA - Report on follow-up to Executive Board decision 93/1
	Official			Proposed revision of UNFPA Financial Regulations

Abbreviations: A = action; CRP = conference room paper; and I = information.

Note: An informal briefing on the Special Initiative for Africa will be held during the session.

Table 3. Annual session 1997 (12-23 May 1997)

(10 working days)

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
1				ORGANIZATIONAL MATTERS
	Official (DP/1997/L.3)	A		Provisional agenda, annotations, list of documents/work plan
	Official	A		Report on the second regular session 1997
	Official	A		Rules of procedure: report of ad hoc open-ended working group
				UNFPA SEGMENT
2	Official		1½ days	REPORT OF THE EXECUTIVE DIRECTOR FOR 1996 - Core programme areas - Evaluation - Implementation of ICPD Programme of Action - Global contraceptive commodity programme - Resources
3	Official	A	1/2 day	INFORMATION AND COMMUNICATION STRATEGY
4	Official	A	1/2 day	WORK PLAN AND REQUEST FOR EXPENDITURE AUTHORITY, 1998-2001
5	Official	I	1/2 day	STATUS OF FINANCIAL IMPLEMENTATION OF UNFPA COUNTRY PROGRAMMES
6	Official	A	1 day	COUNTRY PROGRAMMES AND RELATED MATTERS
				UNDP/UNFPA SEGMENT
7				REPORTS TO THE ECONOMIC AND SOCIAL COUNCIL
	Official	I	1/2 day	Report to the Economic and Social Council: report of the Administrator
	Official			Report to the Economic and Social Council: report of the Executive Director
				UNDP SEGMENT
8				ANNUAL REPORT OF THE ADMINISTRATOR
	Official	A		Introduction by the Administrator
	Official	A		Main programme record, including reporting on special funds
				Assistance to the Palestinian people
				NADAF and the Special Initiative for Africa
	Official	I	2½ days[a]	Evaluation, including impact measurement

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
				Resources
	Official	I		Internal oversight and accountability
				Reports of the Joint Inspection Unit
				Change management
	Official	I		Statistical annex
	Official	I		Subcontracts awarded and major equipment ordered
	CRP	I		Poverty eradication
9				COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS
	Official	A	1/2 day	Country cooperation frameworks and regional cooperation frameworks
10				COMMUNICATION AND INFORMATION PROGRAMME
	Official	A	1/2 day	UNDP information and publication policy (96/22)
11				UNITED NATIONS DEVELOPMENT FUND FOR WOMEN
	Official	A	1/2 day	United Nations Development Fund for Women (95/18)
12				FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	CRP	I	1 day	Report on the accountability system of UNDP
13				UNITED NATIONS OFFICE FOR PROJECT SERVICES
	Official	A		Report on the United Nations Office for Project Services (96/33)
14			1/2 day	OTHER MATTERS

Abbreviations: A = action; CRP = conference room paper; I = information; and ICPD = International Conference on Population and Development.

* Including a special panel discussion on poverty eradication.

Table 4. Third regular session 1997 (15-23 September 1997)

(5 working days)

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
1				ORGANIZATIONAL MATTERS
	Official (DP/1997/L.4)	A		Provisional agenda, annotations, list of documents
	Official	A	1/2 day	Report on the annual session 1997
	CRP	I		Outline for Executive Board work plan 1998
				UNDP SEGMENT
2				FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	Official	A		Budget estimates for the biennium 1998-1999 (96/41, para. 4)
	Official	A	1½ days	Revised budget estimates for the biennium 1996-1997
	Official	I		Annual review of the financial situation 1996
	Official	I		Activities of Inter-Agency Procurement Services Office
3				UNOPS: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	Official	A		Budget estimates for the biennium 1998-1999
	Official	A	1/2 day	Revised budget estimates for the biennium 1996-1997
	Official	I		Audit reports
4				COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS
	Official	A	1/2 day	Country cooperation frameworks and regional cooperation frameworks
				UNFPA SEGMENT
6				FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	Official	A		Biennial budget estimates
	Official	A		Annual financial review, 1996
	Official	I	1½ days	Implementation and monitoring of technical support services arrangements
	Official	I		Evaluation of UNFPA training activities

Item No.	Nature of report	Action/ Information	Time allotted	Item and subject
7	Official	A	1/2 day	COUNTRY PROGRAMMES AND RELATED MATTERS
8				OTHER MATTERS

Abbreviations: A = action; CRP = conference room paper; I = information; and UNOPS = United Nations Office for Project Services.